

**MEETING OF THE WEST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY  
COMMITTEE AND THE EAST TURLOCK SUBBASIN GSA TECHNICAL ADVISORY  
COMMITTEE**

TURLOCK IRRIGATION DISTRICT, CONFERENCE ROOM 203, MAIN OFFICE BUILDING  
333 EAST CANAL DRIVE, TURLOCK, CALIFORNIA

**AGENDA**

**Regular Meeting**

**2:00 p.m., Thursday, August 22, 2019**

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The public is invited to comment upon any item appearing on the agenda at the time it is being considered.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary at (209) 668-4142. Notification 72 hours prior to the meeting will enable the Technical Advisory Committee to make reasonable arrangements to ensure accessibility to this meeting. If requested, the agenda and documents in the agenda packet will be made available in alternative formats to person with a disability.

**1. CALL TO ORDER (2:00-2:02)**

Six agency representatives from the West Turlock Subbasin GSA TAC are needed for a quorum.  
Three agency representatives from the East Turlock Subbasin GSA TAC are needed for a quorum.

**2. APPROVAL OF MINUTES (2:02-2:05)**

**A. July 25, 2019 Regular Meeting:**

- Action to approve or amend by the West Turlock Subbasin GSA TAC.
- Action to approve or amend by the East Turlock Subbasin GSA TAC.

**3. PUBLIC PARTICIPATION (2:05-2:10)** –This is the time set aside for members of the public to directly address the Technical Advisory Committee on any item of interest to the public that is within the subject matter jurisdiction of the Technical Advisory Committee and to address the Technical Advisory Committee on any item on the posted agenda. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Technical Advisory Committee addresses the matter. No action or discussion may be undertaken on any item not appearing on the posted agenda.

**4. BUDGET (2:10-2:15)**

- Michael Clipper, Treasurer of the West Turlock Subbasin Groundwater Sustainability Agency (GSA), will present an overview of current and future expenditures and revenues for the West Turlock GSA. *Michael Clipper*
- Karen Whipp, Secretary of the East Turlock Subbasin Groundwater Sustainability Agency (GSA), will present an overview of current and future expenditures and revenues for the East Turlock GSA. *Karen Whipp*

**5. GROUNDWATER LEADERSHIP INSTITUTE (2:15 – 2:30)**

Receive an informational update about a Groundwater Leadership Institute currently under consideration in the Turlock Subbasin, and how said institute may complement current and future Groundwater Sustainability Plan efforts. (*TID*)

**6. COMMUNICATIONS AND COLLATERAL UPDATE (2:30 – 2:45)**

Receive an informational update regarding the contracting of a design firm to utilize existing Proposition 1 grant funds to produce several projects to amplify the outreach of information and increase stakeholder involvement in the Groundwater Sustainability Plan process. (*Smart*)

**7. REVIEW AND APPROVE PROPOSED SCOPE FOR ROUND 3 SGMA GRANT APPLICATION (2:45 – 3:00)**

Review and discuss proposed project scope of work to be included in a future Round 3 SGMA Grant application. Consider approving the proposed scope of work, enabling the consultant team to move forward with further development of the grant application. (*Liebersbach*)

- Action: Approve the proposed project scope of work for the Round 3 SMGA Grant application and enable the consultant team to move forward with further development of the grant application.

**8. ROUND 3 GRANT APPLICATION UPDATE AND DISCUSSION (3:00 – 3:15)**

Discuss the grant timeline and requirements. Determine a process for gathering the necessary information, including, but not limited to, letters of support, compliance with water planning and groundwater level monitoring requirements, and water rights reporting information. (*Liebersbach*)

**9. STANISLAUS AND TUOLUMNE RIVER GROUNDWATER BASIN ASSOCIATION GSA LETTER OF SUPPORT (3:15 – 3:30)**

Discuss and approve a letter of support for the Stanislaus and Tuolumne River Groundwater Basin Association GSA in their efforts to secure funding for a Planning Grant. (*Alvarez*)

- Action: Approve a letter of support for the Stanislaus and Tuolumne River Groundwater Basin Association GSA in their efforts to secure funding for a Planning Grant.

**10. SGMA-RELATED UPDATES (3:30-3:45)**

**11. NEXT MEETING (3:45-3:46)**

Next regular meeting is scheduled for September 26, 2019.

**12. ADJOURNMENT (3:46)**